08-01789-cgm Doc 22013-30 Filed 07/22/22 Entered 07/22/22 12:51:50 Ex. 2 Pg 1 of 5

# EXHIBIT 2

## **Documents Considered**

#### **EXHIBIT 2**

Bates Begin	Bates End	Bates Begin	Bates End
08-01789_BOACAC0000001	08-01789_BOACAC0001533	JPMSAF0033942	JPMSAF0033942
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## **Documents Considered**

**EXHIBIT 2** 

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## **Documents Considered**

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MDPTPP06273652 MDPTPP06273655 MF00435090 MF00435090

EXHIBIT 2

#### **Documents Considered**

Bates Begin	Bates End	Bates Begin	Bates End
MF00446548	MF00446548	SECSCV0000055	
MWPTAP00177499	MWPTAP00177579	SECSCV0000066	
MWPTAP01018247	MWPTAP01018253	SECSCV0000070	
SECSCV0000053		SECSCV0000080	
SECSCV0000054		SECSCV0003912	SECSCV0003924

Defendants' First Set of Requests for Production of Documents and Interrgatories [sic] to the Trustee [Omnibus]

Trustee Irving H. Picard's Responses and Objections to Defendants' First Set of Requests for Production of Documents and Interrogatories to the Trustee and Verification [Omnibus]

Defendants' Second Set of Requests for Production of Documents to the Trustee [Omnibus]

Trustee Irving H. Picard's Responses and Objections to Defendants' Second Set of Requests for Production of Documents to the Trustee [Omnibus]

Plaintiff's Initial Disclosures

Plaintiff's Amended Initial Disclosures

Plaintiff's Second Amended Initial Disclosures

[Defendants'] Initial Disclosures

Responses and Objections of Defendant Kuntzman Family LLC to Trustee's First Set of Interrogatories and Verification

Responses and Objections of Defendant Kuntzman Family LLC to Trustee's First Request for Production of Documents

Transcript of and Exhibits to Deposition of Annette Bongiorno for Adv. No. 08-01789 (SMB), dated May 22, 2019

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated December 20, 2016

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated April 26, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated April 27, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated November 8, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated November 9, 2017

Transcript of and Exhibits to Deposition of Daniel Bonventre for Adv. No. 08-01789 (SMB), dated May 21, 2019

Transcript of and Exhibits to Deposition of Joann Crupi for Adv. No. 08-01789 (SMB), dated May 23, 2019

Transcript of and Exhibits to Deposition of Joann Sala for Adv. No. 08-01789 (SMB), dated April 8, 2019 Transcript of and Exhibits to Deposition of Enrica Cotellessa-Pitz for Adv. No. 08-01789 (SMB), dated April 9, 2019

Transcript of and Exhibits to Deposition of FBI Agent, Theodore Cacioppi, for Adv. No. 08-01789 (SMB), dated May 15, 2019

Transcript of and Exhibits to Deposition of Judy Gattegno for Adv. No. 10-04752 (SMB), dated October 12, 2017